

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037382

Entity Name: FRITZ INVESTMENT, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

4901 TAMIAMI TRAIL N.  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4901 TAMIAMI TRAIL N.  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 59-3676114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.  
4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FRITZ, SIGRID  
Address: SPREUERBERGSTRASSE 51  
City-St-Zip: D74199 UNTERHEINRIET, GERMANY,

Title: VTD ( ) Delete  
Name: ERNST, CLAUS  
Address: SPREUERBERGSTRASSE 51  
City-St-Zip: D74199 UNTERHEINRIET, GERMANY,

Title: D ( ) Delete  
Name: TAGLIAFERRI, BIANCA  
Address: GUSTAV-VOGELMANN STR 63  
City-St-Zip: WUESTENROT, GERMANY, D71543

Title: D ( ) Delete  
Name: HELD, TINA  
Address: IM EICHENSTOCK 6  
City-St-Zip: D74199 UNTERHEINRIET, GERMANY,

Title: D ( ) Delete  
Name: TAGLIAFERRI, NICOLE  
Address: NECKARSTRASSE 9  
City-St-Zip: D74354 BESIGHEIM,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGRID FRITZ

PSD

04/22/2004

Electronic Signature of Signing Officer or Director

Date